

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

LAND CONSERVATION SUBCOMMITTEE

Monday, June 27, 2011

**Approx. 7:00 p.m. (Immediately following
Special County Board meeting)**

**Room 161, UW-Extension
1150 Bellevue Street**

Please Note: The Brown County Board of Supervisors have been invited for a presentation of the Fox River Cleanup Project and a tour of the facility at 5:00 p.m. at the

Fox River Clean-up Processing Facility, 1611 State Street

(Those attending should enter through the middle gate, parking to the right.

Enter the office area through the double doors.)

Clothing requirements: long pants, long sleeved shirt, sturdy shoes: no heels, sandals, or open toed shoes.

No photography allowed.

**** NOTE TIME ****

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of Land Conservation Subcommittee of May 23, 2011.
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1. Land and Water Conservation Department Budget Update, May 2011 (will be provided at meeting if financials available).
 2. Budget Adjustment Request (11-76): Fuel and Maintenance of vehicles is tracked through LWCD budget and transferred for payment to Baird Creek and West Shore Budgets.
 3. Review status of previous year and approve Fall-2011 Spring-2012 authorized bow hunt at Mental Health Center property. Jon Bechle
 4. Such other matters as authorized by law.
 5. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, May 23, 2011 in Room 161, UW-Extension – 115 Bellevue Street, Green Bay, WI

Present:	Norb Dantine, Bernie Erickson, Mike Fleck, Norb VandeHei
Excused:	Dan Haefs, Dave Kaster
Also Present:	Executive Streckenbach, Bill Hafs, Jim Jolly

I. Call Meeting to Order:

The meeting was called to order by Chair Dantine at 6:00 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Fleck and seconded by Supervisor Vande Hei to approve.

Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Land Conservation Subcommittee Minutes of April 25, 2011:

Motion made by Supervisor Erickson and seconded by Supervisor Vande Hei to approve.

Vote taken. MOTION CARRIED UNANIMOUSLY

1. Land and Water Conservation Department Budget Update: April, 2011.

County Conservationist Bill Hafs provided the Land and Water Conservation Department Budget Status Report to the Committee, a copy of which is attached.

Motion made by Supervisor Fleck and seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Working Lands Initiative Program Information – attached letter from DATCP Keith Foye.

Hafs pointed out that the April 21, 2011 letter and the May 2, 2011 letter from the Department of Agriculture, Trade and Consumer Protection completely contradict each other.

The State of Wisconsin requires nutrient management as well as NR 151. Hafs pointed out that Brown County is the top county in the State with regard to nutrient management plans which is mandated and yet, the County was threatened with regard to the CREP program. Hafs called the Department and asked if they were threatening other counties who are not doing the mandates because they are threatening Brown County for something that is not even mandated. The answer he received was that they are getting the money from the federal government for the CREP program and it looks bad that there are two counties, Brown and Door that are not in the program on the lakeshore. Hafs felt that the CREP program is not mandated and that being threatened is inappropriate.

Motion made by Supervisor Erickson and seconded by Supervisor Vande Hei to receive and place on file. MOTION CARRIED UNANIMOUSLY

3. Letter from DATCP regarding Conservation Reserve Enhancement Program.

Hafs indicated that he had requested a contract with regard to this CREP program and it is his recommendation that this item be put on the agenda for the next meeting to allow the Committee to review the contract. He felt that if they do decide to participate in the program, there would not be any negative impact and the threats made by the Department would be removed. Hafs provided the Committee with a flow chart showing the CREP Easement Establishment Process, a copy of which is attached. The CREP program is focused on putting in buffers along streams.

Motion made by Supervisor Fleck and seconded by Supervisor Erickson to receive and place on file. MOTION CARRIED UNANIMOUSLY

4. Such Other Matters as Authorized by Law.

Jim Jolly provided the Committee with a packet of information that had also been mailed out to 110 homeowners along the West shore of Green Bay, a copy of which is attached. He wanted to make the Committee aware that the DNR intends to spray phragmites in that area with a helicopter with the goal of restoring native plant and wildlife along the shoreline and knock the phragmites population down to a manageable regular maintenance activity for landowners.

5. Adjourn:

Motion by Supervisor Vande Hei and seconded by Supervisor Fleck to adjourn at 6:14 p.m. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input checked="" type="checkbox"/> Category 3	<input checked="" type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4301	Federal Grant Revenue	950
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.9003	Transfer Out	2,455
<input type="checkbox"/>	<input checked="" type="checkbox"/>	110.048.301.5307.200	R&M-Vehicle	1,505
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.4301	Federal Grant Revenue	625
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.9003	Transfer Out	3,125
<input type="checkbox"/>	<input checked="" type="checkbox"/>	110.048.302.5307.200	R&M-Vehicle	2,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.9002	Transfer In	5,580
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.5307.200	R&M-Vehicle	5,580

Narrative Justification:

Land Conservation's Baird Creek Riparian Protection Project and West Shore Pike Habitat Projects are reimbursed for vehicle expenses based on the Federal standard mileage method. Land Conservation's Operations is paying for actual vehicle expenses for these two projects. This adjustment is reallocating the amounts originally budgeted for vehicle repairs and maintenance in the projects to the Operation's budget.

<p><u>William C. Neff</u> Signature of Department Head</p> <p>Department: Land & Water Conservation</p> <p>Date: 6/3/2011</p>	<p>AUTHORIZATIONS</p> <p><u>[Signature]</u> Signature of Executive</p> <p>Date: 6/14/11</p>	<p>50 6/9/11</p>
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